

BOARD DIRECTORS

Crissie Wilson, Board Chair

Merlene Buller, Bill Thompson, Dolores Elliott & Superintendent - Barbara Hawkings

BOARD WORK SESSION

Monday, July 27, 2015 – 6:00PM

Concrete High School Commons

- Agenda Review *Pg 1-4*
- August/September Calendars *Pg 5-6*

▪ Building Updates

None

▪ Presentations

1. None

▪ Request to Hire:

1. Carrie Newby-9th Grade Class Advisor (Job Posting #1446). *Pg 14-15*

▪ Resignations:

1. None

▪ Leave of Absence:

1. None

▪ Interlocals:

1. Approval of the interlocal between Concrete School District and the Northwest Career & Technical Academy (Mount Vernon School District) for 2015-16. *Pg 16*

▪ Old Business:

A. None

▪ New Business:

- A. Request approval of the first reading of revised policy #2022-Electronic Resources. *Pg 17-18*
- B. Request approval of the first reading of revised policy #2140-Guidance and Counseling. *Pg 19-20*
- C. Request approval of the first reading of revised policy #2255-Alternative Learning Experience Courses. *Pg 21-24*
- D. Request approval of the first reading of revised policy #3122-Excused and Unexcused Absences. *Pg 25-28*
- E. Request approval of the first reading of revised policy #3422-Student Sports-Concussion and Head Injuries and Sudden Cardiac Arrest. *Pg 29-30*
- F. Request approval of the first reading of policy #2107-Comprehensive Early Literacy Plan. *Pg 31-33*
- G. Request approval of the first reading of policy #2145-Suicide Prevention. *Pg 34-35*

New Business (cont'd):

- H. Request approval of the first reading of policy #3205-Sexual Harassment of Students Prohibited. *Pg 36-38*
- I. Request approval of the first reading of policy #3211-Transgender Students. *Pg 39*
- J. Request approval of the first reading of policy #5011-Sexual harassment of District Staff Prohibited. *Pg 40-42*
- K. Request approval of a donation of a Craftsman electric start 22" 4-cycle snow thrower valued at \$200. *Pg 43*
- L. Request approval to provide National Board Certification stipends to Renata Mapes, Carrie Newby, Hallie Elms, and Lacy Lahr. *Pg 44*
- M. Request approval of Resolution #1158 adopting the 2015-16 budget. *Pg 45-46*
- N. Request approval of Resolution to Invest #1156. *Pg 46A*
- O. Request approval of Resolution to Invest #1157. *Pg 47*

▪ Discussion

1. New Ideas

Work sessions are open to the public. No formal decisions are made during work sessions. It is a time to discuss issues.